



GLOBAL SECRETARIAL SERVICES LIMITED

907420351

## Director Information

|                                    |                                     |                    |           |
|------------------------------------|-------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                     | <b>Honours</b>     |           |
| <b>Name</b>                        | GLOBAL SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 907420351 |
| <b>Postcode</b>                    |                                     | <b>Address</b>     |           |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                                   |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ISC SEALS LIMITED                      | 05241854 | Company is dissolved    | 27/09/2004 | 31/01/2005 | Company Secretary |
| HAMILTON KING MANAGEMENT LIMITED       | 02876669 | Company is dissolved    | 01/09/2004 | 01/09/2005 | Company Secretary |
| D.G. STEEL AND SON ENGINEERING LIMITED | 00974651 | Company is dissolved    | 01/09/2004 | 01/09/2005 | Company Secretary |
| THE IN THING WHOLESALE LIMITED         | 05200993 | Company is dissolved    | 09/08/2004 | 09/08/2005 | Company Secretary |
| LLANLLYR WATER COMPANY LIMITED         | 03648492 | In Liquidation          | 05/07/2004 | 29/07/2005 | Company Secretary |
| CASPIAN TECHNOLOGY LIMITED             | 04722786 | Company is dissolved    | 19/05/2004 | 19/05/2005 | Company Secretary |
| THE BENLLECH HOTEL LIMITED             | 05119487 | Company is dissolved    | 05/05/2004 | 05/05/2005 | Company Secretary |
| LARKRIDGE IMPORT EXPORT LIMITED        | 04981237 | Company is dissolved    | 15/04/2004 | 15/04/2005 | Company Secretary |
| ACD PROTEX LIMITED                     | 05100858 | Active - Accounts Filed | 14/04/2004 | 14/04/2005 | Company Secretary |
| 3 WWW MANAGEMENT SERVICES LIMITED      | 05080541 | Company is dissolved    | 22/03/2004 | 21/09/2004 | Company Secretary |
| YORKSHIRE TRADING LTD                  | 04450143 | Company is dissolved    | 25/02/2004 | 30/03/2005 | Company Secretary |
| 3WWW WEB SERVICES LIMITED              | 04067061 | Company is dissolved    | 24/02/2004 | 15/01/2005 | Company Secretary |
| PARKRAY LIMITED                        | 04650696 | Non-Trading             | 24/02/2004 | 29/01/2005 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LAUGH YOUR SOCKS OFF LIMITED        | 04608754 | Company is dissolved    | 09/02/2004 |            | Company Secretary |
| DOWECK PROPERTIES LIMITED           | 04614893 | Company is dissolved    | 09/02/2004 | 09/02/2005 | Company Secretary |
| NO NONSENSE BEAUTY COMPANY LIMITED  | 04610941 | Company is dissolved    | 09/02/2004 | 09/02/2005 | Company Secretary |
| PRIVILEGE CLUB UK MARKETING LIMITED | 05030717 | Company is dissolved    | 30/01/2004 | 30/01/2005 | Company Secretary |
| A J MORTGAGES LIMITED               | 04981252 | Company is dissolved    | 01/12/2003 | 01/12/2004 | Company Secretary |
| SHIPSHAPE VENTURES                  | 04541626 | Company is dissolved    | 06/11/2003 | 07/11/2004 | Company Secretary |
| COMMUNITY INTEREST COMPANY          |          |                         |            |            |                   |
| EVOLUTION FILMS LIMITED             | 03635014 | Company is dissolved    | 10/10/2003 | 03/11/2004 | Company Secretary |
| SOUTHPARK DEVELOPMENTS LIMITED      | 04925180 | Active - Accounts Filed | 08/10/2003 | 31/03/2004 | Company Secretary |
| DUNHAM CAR SALES LIMITED            | 04896558 | Company is dissolved    | 11/09/2003 | 30/09/2004 | Company Secretary |
| HAAN1234 LIMITED                    | 04509992 | Company is dissolved    | 09/09/2003 | 30/09/2004 | Company Secretary |
| PORTCULLIS INVESTMENT               |          |                         |            |            |                   |
| MANAGEMENT SERVICES LIMITED         | 04884774 | Company is dissolved    | 02/09/2003 | 30/09/2004 | Company Secretary |
| RED HORSE MARKETING LIMITED         | 04382000 | Company is dissolved    | 01/09/2003 | 26/09/2005 | Company Secretary |
| THE LITMUS TEST LIMITED             | 04861786 | Company is dissolved    | 11/08/2003 | 30/09/2004 | Company Secretary |
| GENX FASHIONS ITALY LIMITED         | 04858330 | Company is dissolved    | 06/08/2003 | 30/09/2004 | Company Secretary |
| ALL SORTS ON THE WEB LIMITED        | 04852690 | Company is dissolved    | 31/07/2003 |            | Company Secretary |
| FOOD ON THE WEB LIMITED             | 04852689 | Company is dissolved    | 31/07/2003 | 25/08/2004 | Company Secretary |
| NET SUPPLIES LIMITED                | 04849423 | Company is dissolved    | 29/07/2003 | 01/04/2004 | Company Secretary |
| ACCUMA INSOLVENCY                   |          |                         |            |            |                   |
| PRACTITIONERS LIMITED               | 04209515 | Company is dissolved    | 29/07/2003 | 08/12/2003 | Company Secretary |
| THE FUNDING NETWORK U.K. LTD        | 04518536 | Company is dissolved    | 24/07/2003 |            | Company Secretary |
| DAW SERVICES (NW) LIMITED           | 04803453 | Company is dissolved    | 18/06/2003 | 30/04/2004 | Company Secretary |
| SUPPORT FUNDRAISING LIMITED         | 04760148 | Company is dissolved    | 12/05/2003 | 04/05/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HITEK (MANCHESTER) LIMITED                  | 04755095 | Company is dissolved    | 06/05/2003 | 13/01/2004 | Company Secretary |
| SCALES ON THE WEB LTD.                      | 03777452 | Company is dissolved    | 18/04/2003 | 01/12/2004 | Company Secretary |
| EVANS SELECT DEVELOPMENTS LIMITED           | 04713433 | Company is dissolved    | 27/03/2003 | 27/03/2005 | Company Secretary |
| ARTHUR STEEL LIMITED                        | 04706749 | Company is dissolved    | 21/03/2003 | 24/03/2005 | Company Secretary |
| M.E.C. (HORSEBOXES) LIMITED                 | 04681619 | Company is dissolved    | 28/02/2003 | 28/02/2005 | Company Secretary |
| WARRINGTON TRADE PRINT LIMITED              | 04646457 | Company is dissolved    | 24/01/2003 | 01/04/2004 | Company Secretary |
| STAFFORD BROADCASTING LTD                   | 04272350 | Company is dissolved    | 23/01/2003 | 24/02/2004 | Company Secretary |
| YSA SOLUTIONS LIMITED                       | 04134824 | Company is dissolved    | 23/01/2003 | 05/01/2005 | Company Secretary |
| STAFFORD FM LTD                             | 04272277 | Company is dissolved    | 23/01/2003 | 24/02/2004 | Company Secretary |
| ANGELA HEWITT DESIGNS LIMITED               | 04644780 | Company is dissolved    | 22/01/2003 | 22/01/2005 | Company Secretary |
| FOUR SEASONS GREETINGS LIMITED              | 04643450 | Company is dissolved    | 21/01/2003 | 22/01/2005 | Company Secretary |
| WARRINGTON PRINT HOLDINGS LIMITED           | 04643593 | Company is dissolved    | 21/01/2003 | 01/04/2004 | Company Secretary |
| SOVEX LIMITED                               | 04598802 | In Liquidation          | 22/11/2002 | 27/10/2003 | Company Secretary |
| HEALTH AND BEAUTY ARTICLES SERVICES LIMITED | 04597760 | Company is dissolved    | 21/11/2002 | 22/11/2004 | Company Secretary |
| THROGMORTON FINANCIAL SERVICES LIMITED      | 04589668 | Active - Accounts Filed | 13/11/2002 | 16/06/2003 | Company Secretary |
| ACCOMPLISH ACCOUNTANCY LTD                  | 04567353 | Company is dissolved    | 18/10/2002 | 21/10/2005 | Company Secretary |
| AW INSTRUMENTS LTD.                         | 04426375 | Company is dissolved    | 02/10/2002 | 26/07/2004 | Company Secretary |
| RHADIANT UK LIMITED                         | 04538933 | Company is dissolved    | 18/09/2002 | 09/09/2003 | Company Secretary |
| PLANTUN LIMITED                             | 04537722 | Company is dissolved    | 17/09/2002 | 22/10/2003 | Company Secretary |
| STAYFORM LIMITED                            | 04497374 | Company is dissolved    | 12/09/2002 |            | Company Secretary |
| ASTRO SECURITY LIMITED                      | 04260800 | Company is dissolved    | 06/09/2002 | 27/08/2003 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LASTVISION LIMITED                         | 04497338 | Company is dissolved | 21/08/2002 | 21/08/2005 | Company Secretary |
| HOLIDAY MANAGEMENT VACATIONS LTD.          | 03729564 | Company is dissolved | 19/08/2002 | 30/09/2004 | Company Secretary |
| EVERLIST LIMITED                           | 04497367 | Company is dissolved | 16/08/2002 | 09/09/2003 | Company Secretary |
| BALLOON TIME LIMITED                       | 04510058 | Company is dissolved | 13/08/2002 |            | Company Secretary |
| CHESHIRE MORTGAGE CENTRE LIMITED           | 04507303 | Company is dissolved | 09/08/2002 | 09/09/2003 | Company Secretary |
| THE LIMO CO UK LIMITED                     | 04488525 | Company is dissolved | 17/07/2002 | 29/07/2005 | Company Secretary |
| JAYNIX UK LIMITED                          | 04445441 | Company is dissolved | 03/07/2002 | 27/09/2002 | Company Secretary |
| ELIZABETH BENEFIELD LIMITED                | 04471190 | Company is dissolved | 27/06/2002 | 01/07/2003 | Company Secretary |
| WHITWAY LIMITED                            | 04419831 | Company is dissolved | 14/05/2002 | 01/07/2003 | Company Secretary |
| A.B.C.A.B.S. LIMITED                       | 04437019 | Company is dissolved | 13/05/2002 | 01/07/2003 | Company Secretary |
| FORTWELL LIMITED                           | 04423939 | Company is dissolved | 29/04/2002 | 03/06/2004 | Company Secretary |
| FIRST STEPS (NW) LIMITED                   | 04418471 | Company is dissolved | 17/04/2002 | 17/01/2005 | Company Secretary |
| PROJECT SERVICES AND INSTALLATIONS LIMITED | 04414051 | Company is dissolved | 11/04/2002 | 29/05/2003 | Company Secretary |
| ROSSBRANCH LIMITED                         | 04374054 | In Liquidation       | 10/04/2002 | 05/04/2004 | Company Secretary |
| OCEAN RE (UK) LIMITED                      | 04404557 | Company is dissolved | 26/03/2002 | 29/05/2003 | Company Secretary |